RESOLUTION NO. 101408-1

WHEREAS, on January 14, 2008, the Borough Council of the Borough of Gettysburg appointed Marty L. Qually as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg for a term of three (3) years commencing on January 1, 2008 and expiring on December 31, 2010; and

WHEREAS, on June 25, 2008, Marty L. Qually resigned his position as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg; and

WHEREAS, due to the resignation of Marty L. Qually as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg a vacancy has been created for an alternate member of the Zoning Hearing Board; and

WHEREAS, pursuant to Section 903(b) of the Pennsylvania Municipalities Planning Code, a Borough Council is authorized to appoint, by resolution, alternate members to its Zoning Hearing Board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Carol Miller as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Marty L. Qually and to serve for the remainder of the unexpired term on the Zoning Hearing Board.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Carol Miller as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Marty L. Qually and to serve the remainder of his term which will expire on December 31, 2010.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint alternate members to its Zoning Hearing Board as found in Section 903(b) of the Pennsylvania Municipalities Planning Code.

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THIS RESOLUTION DULY ADOPTED according to law on this 14th day of October, 2008 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By:

Edwin R. Peterson, President

Attest:

Sara L. Stull, Secretary

APPROVED, this 14th day of October, 2008.

William E. Troxell, Mayor